

TOWN OF BUCKEYE

REGULAR COUNCIL MEETING

May 17, 2005

AGENDA

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

REVISED AGENDA:

POSTED MAY 16, 2005 10:00 A.M.

ITEM 5P – APPROVAL OF A PLAQUE OR MEMORIAL FOR DR. SAIDE HAS BEEN ADDED TO THE AGENDA.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

3. Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the May 3, 2005 Council Workshop and Regular meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

5. New Business

***5A. Council to consider and if advisable, approve the creation of a Management Assistant position with the Police Department and a salary increase for that position.**

***5B. Council to consider and if advisable, approve the purchase of two vehicles for the Public Works Department in the amount of \$29,313.92 from budget line item 061-52-551.**

***5C. Council to consider and if advisable, approve the Town of Buckeye's Rules and Procedures for Boards and Commissions.**

***5D. Council to consider and if advisable, approve establishing a Social Services Advisory Board with members to be appointed following the Policies & Procedures for Boards and Commissions and approving the Buckeye Social Services Advisory Board By-laws.**

***5E. Council to consider and if advisable, authorize and direct staff to respond to the City of Glendale's request for a letter of intent to partner with the West Valley to form a "Users Group" that will assist in finalizing the scope of the West Valley Joint Public Safety Training Facility.**

*Council Action: Motion to approve consent agenda items *3, *4, *5A, *5B, *5C, *5D, and *5E.*

NON CONSENT AGENDA ITEMS

5F. Council to consider and if advisable, adopt Resolution 46-05 approving the abandonment of a portion of Right-of-Way located at Canyon Drive as dedicated to the Town and an abandonment of a portion of a Public Utility Easement (a portion of Tracts E and V), both part of the Final Plat for Parcel 4.801 in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Meridian, Maricopa County, Arizona. Request by Biskind, Hunt and Taylor. AB05-01

Council Action: Discussion and possible motion.

5G. Council to consider and if advisable, adopt Resolution 47-05 approving the re-plat of a portion of Verrado Parcel 4.801 located within Planning Unit IV of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Request by Biskind, Hunt and Taylor, P.L.C. on behalf of DMB.

DMB FP04-77

Council Action: Discussion and possible motion.

5H. Council to consider and if advisable, adopt Resolution 48-05 approving the Final Plat of a subdivision to be known as "Sun City Festival Parcel D-1" located within the Sun City Festival Master Planned Community as a portion of the southeast quarter of Section 24, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. Request by Steve Kunzweiler of Pulte Homes/Dell Webb and is located within the Town north of Sun Valley Parkway, south of the Deer Valley Road alignment, west of the 259th Ave. alignment, and east of the 275th Ave. alignment. The site consists of approximately 43.07 acres with various size lots. The overall gross density of approximately 3.46 du/ac and a net density of 4.00 du/ac. Streets within the development have 44' right-of-way, with 28' back of curb. SUN CITY FESTIVAL FP04-538

Council Action: Discussion and possible motion.

5I. Council to consider and if advisable, approve or deny the Assignment and Acceptable of Easement Agreement between Buckeye Land Management and ATI Tile Agency of Arizona, Inc.

Council Action: Discussion and possible motion.

5J. Council to consider and if advisable, approve a contract with Wilson & Company in the amount not to exceed \$158,307 to perform a water system evaluation and to design infrastructure improvements for the Town's downtown booster pump station.

Council Action: Discussion and possible motion.

5K. Council to consider and if advisable, approve a contract with Clear Creek Associates, P.L.C. to provide CM @ Risk Services for a Guaranteed Maximum Price #1 (GMP#1) in the amount of \$274,881 for preconstruction services for Well #1 subject to those minor changes necessary to finalize the agreement.

Council Action: Discussion and possible motion.

5L. Council to consider and if advisable, approve an Agreement with James Adams to provide design and construction management services for the construction of a modular office building in an amount not to exceed \$60,000 subject to those minor changes necessary to finalize the Agreement.
Council Action: Discussion and possible motion.

5M-1. Council to consider and if advisable, approve the FAA Grant in the amount of \$371,450 to install a six foot chain link fence around the perimeter of the airport property. State and Town portion of grant is \$9,775.00 each for a total Grant of \$390,000 and authorize the Town Manager to sign all necessary documents.

Council Action: Discussion and possible motion.

5M-2. Council to consider and if advisable, award the contract to install a six foot chain link fence around the perimeter of the airport property to American Fence of Arizona Inc. in the amount of \$310,018.25 and authorize the Town Manager to sign all necessary documents.

Council Action: Discussion and possible motion.

6. Town Manager's Report – The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:

- Manager's update on Council related matters.
- Update on Legislative issues.

7. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries of staff.

5N. Council to consider and if advisable, convene into an executive session pursuant to A.R.S. Section 38-431.03 (A) (1) to discuss performance of police department employees.

5O. Council to reconvene into public session to discuss any employee's performance who has requested the discussion to occur in a public meeting.

Council Action: Discussion and possible motion.

5P. Council to consider and if advisable, approve a plaque or memorial recognizing Dr. Saide for his years of dedication and service to the Town of Buckeye.

Council Action: Discussion and possible motion.

8. Adjournment.

Council Action: Motion to adjourn.